

COMMISSION MEETING MINUTES
January 27, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 27, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Approval of
Davis County
Voting
Precincts for
2004

Pat Beckstead, Davis County Election Coordinator, and Cyndi Chamberlain, Deputy Election Clerk, presented the maps for the voting precincts of Davis County. State law requires that each precinct have fewer than 1,000 active voters and counties must make precinct changes by February 1 on the year of a general election. Cyndi met with every city to obtain growth projections for the next two years. The changes include seven new precincts for a total of 212 in the county. (A complete list with highlighted new precincts is attached to these minutes.). There are 146,000 registered voters. All registers voters will be mailed new registration cards in March. Brad Ewing and David Vance, Information Systems GIS Specialists, were thanked for their efforts in completing the maps. Brad stated that the old software allowed district maps to be drawn along streets, rivers or other geographical boundaries while the new software is improved and follows property lines. Commissioner Cragun made a motion to approve the precincts as presented. Commissioner Page seconded the motion. All voted aye. Change to the absentee voting legislation is being considered by the 2004 legislature. March 8 – 17, 2004 is the filing period for the 2004 election. June 22 is the primary election and November 2 the general election.

Grant
Application
#2004-018 to
Walmart for
Easy Readers

Pete Giacoma, Davis County Library Director, presented a grant application #2004-018 to Walmart for \$500.00. The funds will be used to buy easy readers for the Davis County Central Branch Library. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#1998-31C
State Library
Division for
Funds Based
on Library
Lending

Pete Giacoma presented an amendment #1998-31C with the State Library Division. The contract period is extended to December 31, 2005. It is a receivable library lending grant based on the net lending the Davis County libraries do with other libraries. Pete estimates the amount will be between \$8,000.00 to \$10,000.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2004-019
State Library
Division for
Funds to
digitize Davis
County Clipper

Pete Giacoma presented a grant application #2004-019 with the State Library Division. It would be a receivable in the amount of \$74,000.00. It is for a project involving five public libraries and the University of Utah to digitized the Davis County Clipper newspaper from 1891 – 1922. Davis County commits to provide up to \$5,000.00 for matching funds if the grant is received and will be the lead agency for the project. Davis County should know in March if the grant has been approved. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Cragun made a motion to approve the property tax register. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to close the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Commission Meeting Minutes Approved

Commissioner Page made a motion to approve the January 20, 2004, commission meeting minutes. Commissioner Cragun seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. All items were approved with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

Check Registers Approved

Check registers were approved as presented with a motion from Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.

Agreement #2004-020 Antelope Car Wash Co.,LLC for Lease of Space

Lewis Garrett, Davis County Health Director, presented an agreement #2004-020 with Antelope Car Wash Co., LLC. It in the amount of \$11,832.00 for a renewal lease agreement for the Family Health Services Layton Clinic. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-021 Weber Basin Water Quality Manag. Council

Lewis Garrett presented an agreement #2004-021 with Weber Basin Water Quality Management Council. It is in the amount of \$25,000.00. Michael L. Miner, PhD will provide technical water quality assistance to Davis County as part of the County’s continued participation in the water quality management plan developed in accordance with the Federal Clean Water Act. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-022 Les Schwab Tire Center for Sponsorship at 2004 Fair

Curtis Koch, Davis County Fair Park, presented an agreement #2004-022 with the Les Schwab Tire Center. It is a two-year contract that will provide \$2,300.00 per year sponsorship. The major points of the contract include sponsorship of the Demolition Derby, PRCA Rodeo Barrel Races, and Legacy Center. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-023 Double D High School Rodeo Rental of Legacy Center

Curtis Koch presented an agreement #2004-023 with Double D High School Rodeo. It is a receivable in the amount of \$650.00 for rental of the Legacy Center for a high school rodeo. They will provide insurance for the event. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-024 Open Air Cinema for Movie at 2004 Fair

Curtis Koch presented an agreement #2004-024 with Open Air Cinema. It is in the amount of \$2,400.00. The company will provide the Thursday night entertainment, August 19, at the 2004 Davis County Fair. They will provide a 50’ x 30’ inflatable movie screen, projection and audio equipment and a film as requested by Davis County. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-025 Dr. Dennis J. Wyman as Paramedic & Dispatch EMD Advisor

An agreement #2004-025 with Dr. Dennis J. Wyman was presented. It is the amount of \$49,935.04 for Dr. Wyman to serve as paramedic and dispatch EMD advisor for the Davis County Sheriff’s Office. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-026 Davis Area Conven. & Visitor’s Bureau Inc. Funding

An agreement #2004-026 with the Davis Area Convention and Visitor’s Bureau, Inc. was presented. It is in the amount of \$498,000.00 from tourism funds. The CVB agrees to promote tourism within Davis County and actively participate in the marketing of the Davis County Conference Center. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2003-331A
with Dan
Shumway to
Increase Funds

An amendment #2003-331A with Dan Shumway was presented. It is to increase his contract by \$5,500.00 due to an increased workload as a public defender. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2004-027
#2004-028
#2004-029
#2004-030
#2004-031 for
Companies to
Received Daily
Batches of
Fiche

The following agreements were presented for companies to be provided the daily batch of fiche for documents recorded in the Recorder’s Office:

Agreement #2004-027	Metro National Title
Agreement #2004-028	Equity Title Agency
Agreement #2004-029	United Title Services
Agreement #2004-030	Mountain View Title
Agreement #2004-031	Acxiom Corp.

Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.